BOARD FOR REGISTRATION OF VOTERS

MEET: <u>Time</u> 6:00 5/7/2019

Where: Community Room, Police Department

<u>Present</u>: Elisabeth Mickenberg, Lenore Broughton, Mohamed Jafar, Kate Baldwin, Weiwei Wang, Helen Rock, Michelle Lefkowitz, Jim Rader, Larry Granillo, Youth Member Tula Adie

Absent: Charles Cashatt, Katherine Miles, Martha Gile, Youth Member Rebecca Cunningham

Also Present: Amy Bovee, Assistant City Clerk

Meeting called to order by Chair Lis

Agenda: The agenda was accepted unanimously as presented.

Meeting Length: The meeting length was set for 1 hour.

<u>Minutes:</u> Jim Rader made a motion to accept the January and February minutes, seconded by Mohamed Jafar. The motion passed unanimously.

Public Comments: None.

<u>Approval of Applications</u>: Amy Bovee submitted: February: new voter registrations 444, purged 44, transferred out of town 85. March: new voter registrations 362, purged 39, transferred out of town 107. April: new voter registrations 109, purged 37, transferred out of town 81.

Michelle Lefkowitz made a motion to accept the number, seconded by Larry Granillo. Motion passed unanimously.

<u>Clerk's Report</u>: Amy Bovee reported that Lenore Broughton and Katherine Miles terms will be expiring at the end of June. She reminded members that if they would like to reapply, or know anyone interested in applying to be on the Board, applications will be due by May 22.

She also reported that she will be presenting the Board with a list of voters to be challenged and purged this summer. Voters who have not participated in the past two General Elections will receive a challenge letter. Voters who are already challenged and have not participated in the past two General Elections will be removed from the voter checklist.

Member's Reports:

<u>Oath Subcommittee:</u> The Oath Subcommittee reported that they had met and had begun work on a draft letter to send to the Legislature. They agreed to finish their draft and share it with the full Board at the next meeting.

<u>Absentee Ballot Envelope Subcommittee:</u> The Subcommittee reported that they had met and come up with a proposed design with more clear instructions. They agreed to share their draft at the

next meeting. Amy Bovee agreed to provide the Board with numbers about how many ballots are deemed defective each election.

Review Application Signing Schedule

May 10 – Weiwei, May 14 – Lenore, May 17 – Jim, May 21 – Kate, May 24 – Larry, May 28 – Helen, May 30 – Mohamed, June 7 – Weiwei, June 11 – Mohamed, June 14 – Helen, June 18 – Larry, June 20 – Jim, June 25 – Kate, June 28 – Michelle

New Business

a. Recap of March Election

Board members reported that on the whole the March Election went smoothly and that turnout was low.

b. Approve Annual Report to City Council

The Board reviewed the draft annual report to City Council. They added a sentence that stated the Board has been discussing ways to provide translation services to Burlington voters. Michelle Lefkowitz made a motion to accept the report as amended, seconded by Jim Rader. The motion passed unanimously.

Michelle Lefkowitz made a motion to adjourn at 7:08pm, seconded by Weiwei Wang. The motion passed unanimously.

Next Meeting: Tuesday, June 4, 6pm, Planning and Zoning Conference Room, City Hall

Respectfully Submitted By:

Amy Bovee, Assistant City Clerk